



The Tennessee Open Meeting Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting notices can also be accessed at the <https://www.tn.gov/health/calendar.html> . A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH  
AMENDED

Date: April 16, 2020

To: Shelley Walker, Communications and Media Relations

From: Reggie Dilliard, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: May 5, 2020 8:00 a.m.

Place: 665 Mainstream Drive, Iris Room  
Nashville, TN 37243

During the meeting, please join using the information below:

Join as an attendee:  
<https://tngov.webex.com/tngov/onstage/g.php?MTID=e5705957ac226c70df4feae29ff6e0ba4>

Event number: 615 439 463  
Event password: Bop2020

Join the audio conference only:  
1-415-655-0003  
Event number: 615-439-463

Link to Live Video Stream:

May 5, 2020  
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/9f4261d69ce24170b0111b19a1c697001d>

Major Items on Agenda:

1. Approve minutes from the April 2, 2020 board meeting
2. Received reports and/or request from the Office of General Counsel
  - a. Consent Orders
  - b. Complaint Summary
3. Review and approve request waivers

- a. Board rule 1140-3-.14 (12)
  - b. Board rule 1140-02-.02 (7)(a)
  - c. Board rule 1140-01-.08 (3)(a)8
  - d. Board rule 1140-03-.08 & 1140-03-.10
  - e. Board rule 1140-01-.05 (2)
  - f. Board rule 1140-01-.07 (3)
4. Applicant Interviews
  - a. Pharmacy Technician Applications
5. Receive reports and/or request from the Director
6. Review and discussion renewing TPRN contract

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.